

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
NOVEMBER 18, 1970

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, November 18, 1970, in the City Hall Council Chambers.

ROLL CALL Present: Councilmen - EHRHARDT, HUGHES,
KATNICH, KIRSTEN and
SCHAFFER (Mayor)

Absent: Councilmen - None

Also present: City Manager Glaves, Assistant City Manager Peterson, City Attorney Mullen, Planning Director Schroeder and Public Works Director Jones.

PLEDGE Mayor Schaffer led the Pledge of Allegiance to the flag.

MINUTES On motion of Councilman Ehrhardt, Katnich second,
the Minutes of October 21, 1970 and November
4, 1970 were approved as written and mailed.

PUBLIC HEARINGS

AMEND Notice thereof having been published in accordance
ZONING with law, Mayor Schaffer called for the public
ORDINANCE hearing on the proposal of the City Planning
Commission to amend Section 27-18 of the Code
of the City of Lodi (Zoning Ordinance) to require
ORD. NO. 939 Site Plan and Architectural Approval for certain
INTRODUCED buildings proposed to be constructed within the
City Limits. Planning Director Schroeder intro-
duced the matter and reviewed the Commission's
recommendation.

There was no one in the audience who wished to speak in favor of the proposal. Mr. John Talbot, 800 Maplewood Drive, spoke against the proposal. The public portion of the hearing was then closed.

After Council discussion, Councilman Kirsten moved introduction of Ordinance No. 939 amending Section 27-18 of the Code of the City of Lodi to require Site Plan and Architectural Approval for certain buildings proposed to be constructed within the City limits. The motion was seconded by Councilman Ehrhardt and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes, Kirsten
and Schaffer

Noes: Councilmen - Katnich

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PLANNING COMMISSION

OF INTEREST: The City Manager gave the following report of the City Planning Commission meeting of November 9, 1970:

1. Denied the request of Mr. Rudolf Wutzke for a Variance to permit the conversion of a guest house to a second dwelling on an interior parcel in an area zoned R-2, Single Family Residential, at 511 Alicante Drive.

2. Approved with conditions the request of Mr. F. D. Benson for Peters Motors for a Use Permit to establish an off-street parking lot for employees on the east side of South Garfield Street in an area zoned R-HD, High Density Multiple-Family Residential.

3. Conducted a preliminary review of the proposed Flood Plain Zoning Ordinance.

COMMUNICATIONS

ABC LICENSE Notice of Application for Alcoholic Beverage License was received from Tatsuno Tamura, Miyajima, 4 North Main Street, person-to-person transfer, on-sale beer and wine eating place.

APPEAL: A letter was read from Mr. Rudolf Wutzke, 9457 R. WUTZKE Florin Road, Elk Grove, appealing the decision of the Planning Commission in denying his request for a variance to permit the conversion of a guest house to a second dwelling in an interior lot in an area zoned R-2 at 511 Alicante Drive. On motion of Councilman Kirsten, Hughes second, the matter was set for public hearing on December 16, 1970.

KOFU PARK DEDICATION Mayor Schaffer presented a letter from Mayor Kiyashi Akiyama of Kofu, Japan in which he expressed gratitude to the citizens of Lodi for the dedication of Kofu Park.

REPORTS OF THE CITY MANAGER

CLAIMS Claims in the amount of \$307,270.29 were approved on motion of Councilman Kirsten, Katnich second.

AWARD - WOOD POLES The City Manager presented bids received for the wood poles for the Utilities Department as follows:

RES. NO. 3438

Anixter-Pruzan Co.	\$11,542.65	\$11,542.65
McCormick & Baxter	13,684.18	14,781.43
Koppers Company, Inc.	-0-	13,653.36
J. H. Baxter & Co.	13,474.55	-0-
Niedermeyer-Martin Co.	14,810.55	-0-

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The City Manager recommended the contract be awarded to Anixter-Pruzan Company for their alternate bid. On motion of Councilman Kirsten, Ehrhardt second, the Council adopted Resolution No. 3438 awarding the contract for the furnishing of wood poles to the low bidder, Anixter-Pruzan Company for their alternate bid in the amount of \$11,542.65.

AWARD -
STREET
SWEEPER

RES. NO. 3439

Only one bid was received for the street sweeper for the Public Works Department. The bid was from Western Traction Company in the amount of \$13,621.80. On motion of Councilman Kirsten, Ehrhardt second, the Council adopted Resolution No. 3439 awarding the contract for the furnishing of the street sweeper to Western Traction Company for the amount of the bid.

WELCOME
TO LODI
SIGNS

The Council resumed their discussion of the "Welcome to Lodi" signs which had been continued from the last meeting. At that meeting the Council had requested the Civic Affairs Committee of the Chamber of Commerce to give further consideration to the signs and to make a recommendation at this meeting.

Dr. Frank Johnson, Second Vice President of the Chamber of Commerce, stated that the Civic Affairs Committee had again reviewed the matter and had unanimously recommended the Council give approval to the installation of the two signs as originally proposed.

The Council discussed the maintenance agreement and costs of insurance for the signs. Mr. Tom Bivins, Executive Vice President of the Chamber of Commerce, recommended the maintenance agreement be disregarded and the signs be repaired as needed.

Mr. Ron Thomas, 730 Maplewood Drive, stated he was concerned if there would be sufficient funds in the hotel-motel tax fund, if the signs are approved, for improvements needed on Cherokee Lane. He urged the Council to give consideration to the improvement of Cherokee Lane.

After further Council discussion, Councilman Kirsten remarked that the Chamber of Commerce had performed a very valuable service for the City in researching this project. He then moved that the Chamber of Commerce and its committee be thanked for their efforts in the matter and the Council's discussion of the matter be continued to a future meeting. The motion was seconded by Councilman Hughes and carried with Councilman Katnich voting no.

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ACCEPT
CHEROKEE
SUBDIVISION

RES. NO. 3440

City Manager Graves reported that subdivision improvements in the Cherokee Subdivision had been completed in accordance with plans and specifications, and it was now in order to accept the streets therein for inclusion in the City street system. Mayor Schaffer requested Vice Mayor Hughes to assume the chair. The Mayor explained that because of a conflict of interest he would abstain from discussion and voting on the matter. Vice Mayor Hughes took the chair and, on motion of Councilman Kirsten, Schaffer second, the Council adopted Resolution No. 3440 accepting the streets in Cherokee Subdivision as public streets by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes,
Katnich and Kirsten

Abstain: Councilmen - Schaffer
Mayor Schaffer then resumed the chair.

VACATE
EASEMENTS -
WESTLAKE #1

City Manager Graves reported that the Public Works Director had recommended that the City Council abandon portions of certain easements in the Westlake Unit No. 1 Subdivision, Tract No. 797. The easements were dedicated to the City on June 7, 1967. The Public Works Department had determined there was no present or future use for the easements. On motion of Councilman Kirsten, Hughes second, the City Council adopted its Order vacating portions of easements in the Westlake Unit No. 1 Subdivision.

ELIMINATE
DETECTIVE
POSITION -
ESTABLISH
SERGEANT
POSITION

RES. NO. 3441

Upon the recommendation of the City Manager, Councilman Katnich moved the adoption of Resolution No. 3441 eliminating one Detective position and establishing an additional Police Sergeant position in the Police Department. The motion was seconded by Councilman Kirsten and carried by unanimous vote.

WITHDRAW
HALLINAN ADDN
FROM WRCFPD
& MRCFPD &
RESCIND RES.
NO. 3351

RES. NO. 3442

On February 18, 1970 the City Council adopted Resolution No. 3351 withdrawing the Hallinan Addition from the Woodbridge Rural County Fire Protection District. Upon review by the County Counsel, it was determined while this Addition is primarily in the Woodbridge Fire District, a very small portion of it also lies within the Mokelumne Fire District, which necessitates withdrawal from both fire districts. The City Manager recommended the Council rescind Resolution No. 3351 withdrawing the Hallinan Addition from the Woodbridge Fire District and adopt a new resolution withdrawing it from both the Woodbridge and the Mokelumne Fire Districts. On motion of Councilman Kirsten, Ehrhardt second, the Council then unanimously adopted Resolution No. 3442 withdrawing the Hallinan Addition from

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the Woodbridge Rural County Fire Protection District and the Mokelumne Rural County Fire Protection District and rescinded Resolution No. 3351.

COMMITTEE
REPORTS

Mayor Schaffer called for committee reports from the Council. Councilman Ehrhardt stated he would be attending meetings of the Advisory Planning Association on November 24, the Highway 12 Association on November 19 and the Local Agency Formation Commission on November 20.

PRISONER OF
WAR DAY
PROCLAIMED

Mayor Schaffer proclaimed Thursday, November 26, 1970 as "Prisoner of War Day" in the City of Lodi and urged all citizens to show their respect and concern for these servicemen.

ADJOURNMENT

On motion of Councilman Katnich, Kirsten second, the meeting was adjourned at approximately 10:05 p.m.

Bessie L. Bennett
Attest: BESSIE L. BENNETT
City Clerk